

INDUSTRIAL DEVELOPMENT AUTHORITY OF VIRGINIA
MINUTES OF MEETING
July 25, 2017

PURSUANT TO WRITTEN NOTICE DATED AUGUST 3, 2017, A COPY OF WHICH IS ATTACHED HERETO, A MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, WAS HELD IN THE FOURTH FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING ON TUESDAY, July 25, 2017, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 C.G. HAIRSTON, VICE CHAIRMAN
 RICHARD L. TURNER, TREASURER
 JOHN H. LARAMORE
 LANDON WYATT
 RUSSELL D. REYNOLDS

ABSENT: MAX R. GLASS

ALSO PRESENT: W. CLARKE WHITFIELD, JR., CITY ATTORNEY
 BROOKE BARKSDALE, LEGAL SECRETARY
 KEN LARKING, CITY MANAGER
 TELLY TUCKER, ECONOMIC DEVELOPMENT
 LINWOOD WRIGHT, ECONOMIC DEVELOPMENT
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 MICHAEL ADKINS, FINANCE DIRECTOR

T. NEAL MORRIS, CHAIRMAN, CALLED THE MEETING TO ORDER AT 10:30 A.M.

MINUTES

COPIES OF THE MINUTES OF THE JUNE 13, 2017, MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS MADE BY MR. LARAMORE TO APPROVE THE MINUTES. THE MOTION WAS SECONDED BY MR. TURNER AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. WYATT	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE

UPDATE ON FINANCES

COPIES OF THE CURRENT FINANCIAL STATEMENTS WERE DISTRIBUTED TO THE MEMBERS. A MOTION WAS MADE BY MR. TURNER TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. WYATT	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE

ECONOMIC DEVELOPMENT STAFF UPDATES

MR. WRIGHT INFORMED THE IDA THAT SKY VALLEY WOULD BE LATE PAYING THEIR REAL ESTATE TAXES. THE IDA HAS ALREADY PAID THEM. HE RECOMMENDED CHARGING A 10% LATE FEE.

MS. BOBE NOTED THAT A PRESS RELEASE HAD BEEN SENT OUT REGARDING THREE NEW TENANTS OPENING BUSINESSES AT 500 CRAGHEAD STREET: CRAGHEAD MARKET, TACO TEQUILA BAR, AND PRESERVATION ALE AND SMOKEHOUSE, ALL FORMERLY IDA OWNED BUILDINGS, ARE EXPECTED TO OPEN THIS FALL.

MR. TUCKER UPDATED THE IDA ON THE KYOCERA CONSTRUCTION PROJECT. THE SITE HAS BEEN COMPLETELY GRATED, FOOTINGS HAVE BEEN POURED, AND STEEL HAS ARRIVED ON SITE. THE PROJECT IS CURRENTLY ON SCHEDULE FOR A MAY 2018 COMPLETION.

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF PROPERTY LOCATED AT 816 MONUMENT STREET FOR \$650,000.

MOTION MADE BY MR. HAIRSTON; 2ND BY MR. REYNOLDS

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ROOF
REPLACEMENT AT 979 LOCKETT DRIVE FOR A COST NOT TO EXCEED
\$100,000.

MOTION MADE BY MR. HAIRSTON; 2ND BY MR. REYNOLDS

VOTE CARRIED AS:

MR. MORRIS	- AYE
MR. WYATT	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE BRICK TO ADD
ADDITIONAL SIGNAGE TO THE OUTSIDE WALL AT 410 MAIN STREET.

MOTION MADE BY MR. LARAMORE; 2ND BY MR. HAIRSTON

VOTE CARRIED AS:

MR. MORRIS	- AYE
MR. WYATT	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE WHITE MILL
STABILIZATION IMPROVEMENTS RECOMMENDED BY DEWBERRY CONSULTING
ENGINEERS AND THE BUILDING CODE IMPROVEMENTS.

MOTION MADE BY MR. WYATT; 2ND BY MR. LARAMORE

VOTE CARRIED AS:

MR. MORRIS	- AYE
MR. WYATT	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LEASE AGREEMENT
BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE,
VIRGINIA AND W. HUNTER BRYNES, STEVEN P. GOULD, AND BRYNES
GOULD, PLLC AT 310 MAIN STREET, SUITE 200.

MOTION MADE BY MR. HAIRSTON; 2ND BY MR. REYNOLDS

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING IMPROVEMENTS AT 310
MAIN STREET, SUITE 200.**

MOTION MADE BY MR. TURNER; 2ND BY MR. HAIRSTON

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE HIRING OF
DEWBERRY CONSULTING ENGINEERS TO PROVIDE A PROPOSAL TO DETERMINE
THE STRUCTURAL INTEGRITY AND DETAILS FOR REPAIRS TO LOU'S
ANTIQUES AT 231 MAIN STREET.**

MOTION MADE BY MR. HAIRSTON; 2ND BY MR. REYNOLDS

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE LEASE OF ONE
PARKING SPACE TO AEOLIAN PRODUCTS AND SERVICES, INC.**

MOTION MADE BY MR. REYNOLDS; 2ND BY MR. HAIRSTON

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DANVILLE FIRE
DEPARTMENT TO USE THE SCHOOLFIELD SITE FOR TRAINING.

MOTION MADE BY MR. LARAMORE; 2ND BY MR. HAIRSTON

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

A RESOLUTION REAPPOINTING T. NEAL MORRIS AS THE REPRESENTATIVE
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA TO
THE DANVILLE DEVELOPMENT COUNCIL (DDC) .

MOTION MADE BY MR. REYNOLDS; 2ND BY MR. TURNER

VOTE CARRIED AS:	MR. MORRIS	- ABSTAIN
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

MR. TURNER MOVED THE MEETING BE RECESSED AND THE BOARD IMMEDIATELY RECONVENE IN EXECUTIVE CLOSED MEETING FOR THE PURPOSE OF DISCUSSION CONCERNING A PROSPECTIVE BUSINESS OR INDUSTRY OR THE EXPANSION OF AN EXISTING BUSINESS OR INDUSTRY WHERE NO PREVIOUS ANNOUNCEMENT HAS BEEN MADE AS PERMITTED BY SUBSECTION (A) (5) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA, 1950, AS AMENDED; AND DISCUSSION OR CONSIDERATION OF THE ACQUISITION/DISPOSITION OF REAL PROPERTY FOR A PUBLIC PURPOSE WHERE DISCUSSION IN AN OPEN MEETING WOULD ADVERSELY IMPACT THE BARGAINING POSITION OF THE AUTHORITY AS PERMITTED BY SUBSECTION (A) (3) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA, 1950, AS AMENDED.

MOTION MADE BY MR. TURNER; 2ND BY MR. LARAMORE

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

MR. TURNER MOVED THE MEETING IMMEDIATELY RECONVENE INTO AN OPEN MEETING. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MOTION MADE BY MR. TURNER; 2ND BY MR. LARAMORE

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

UPON RECONVENING, MR. TURNER MOVED THAT THE BOARD ADOPT A RESOLUTION CERTIFYING THAT TO THE BEST OF EACH MEMBER'S KNOWLEDGE THAT (1) ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER SECTION 2.2-3711 AND (2) ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED MEETING WAS CONVENED WERE HEARD, DISCUSSED OR CONSIDERED IN THE CLOSED MEETING.

MOTION MADE BY MR. TURNER; 2ND BY MR. REYNOLDS

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

A VERBAL MOTION APPROVING MOLD ABATEMENT AT 979 LOCKETT DRIVE IN AN AMOUNT NOT TO EXCEED \$50,000.

MOTION MADE BY MR. TURNER; 2ND BY MR. REYNOLDS

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- NOT PRESENT
	MR. REYNOLDS	- AYE

A VERBAL MOTION TO SUSPEND PAYMENT, WITH NO PENALTY, FOR THE MONTHS OF SEPTEMBER, OCTOBER, AND NOVEMBER, ADDING THREE MONTHS TO THE END OF LEASE BETWEEN GSO AVIATION AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

MOTION MADE BY MR. WYATT; 2ND BY MR. HAIRSTON

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. WYATT	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE

MEETING ADJOURNED


MR. RUSSELL REYNOLDS
SECRETARY


T. NEAL MORRIS
CHAIRMAN



City of Danville, Virginia
Industrial Development Authority of Danville

P.O. Box 3300
Danville, Virginia 24543

August 4, 2015

NOTICE OF MEETING

TO: T. Neal Morris	Russell D. Reynolds
C.G. Hairston	Landon R. Wyatt
Richard L. Turner	Dr. Max Glass
John Laramore	

A meeting of the Industrial Development Authority of Danville, Virginia has been called by the Chairman for Tuesday, August 8, 2017, at ** **10:30 a.m.** ** in the *****City Council Conference Room, 4th Floor, Municipal Building, Room 425,***** Danville, Virginia.

This is an important meeting and your attendance is respectfully urged. If you cannot attend, please call the City Attorney's Office at 434-799-5122, as soon as possible.

/s/ Kimberly Gibson Ford
Kimberly Gibson Ford

Ken Larking, City Manager
Earl Reynolds, Deputy City Manager
W. Clarke Whitfield, Jr., City Attorney
Telly D. Tucker, Director Economic Development
Linwood Wright, Economic Development
Corrie Teague, Economic Development
Kim Custer, Economic Development
Ken Gillie, Director of Community Development
Michael Adkins, Director of Finance